

**MINUTES FOR THE MEETING OF THE  
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES  
POLICY COMMITTEE**

Members noticed must notify the person who prepared the agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

**Date and Time:** Monday February 10, 1:30PM

**Location:** Library Director's Office, Baraboo Public Library, 230 4<sup>th</sup> Avenue, Baraboo

I. Called to order at 1:40pm

A. Noted compliance with Open Meeting Law

B. Roll call

Members present: L. Steffes, B. Persche

Members absent:

Others present: J. Bergin

II. Approved agenda BP/LS

III. Action Items

A. Discussion and recommendation to board on proposed Naming Rights Policy (RECOMMENDED TO BOARD WITH DISCUSSED EDITS LS/BP)

B. Discussion and recommendation to board on proposed Gift Agreement form (RECOMMENDED TO BOARD WITH DISCUSSED EDITS BP/LS)

IV. Adjourned at 2:05pm

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Agenda Posted by \_\_\_\_\_ on \_\_\_\_\_  
Agenda prepared by J.Bergin

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Library Director, 230 4<sup>th</sup> Avenue, or phone 356-6166, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission or board identified in the caption of this notice. FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH**